

Fort Sage Board of Trustees Special Meeting July 27, 2020

Approved Minutes

CALL TO ORDER: The meeting was called to order by Board President Tim Jobbins at 6:00 p.m.

ESTABLISHMENT OF

A QUOROM: Tim Jobbins, Erinn Reed, and Wanda Bushong (County Board of Education) were

present.

MEMBERS ABSENT: None.

PLEDGE OF ALLEGIANCE: President Jobbins led those present.

ADDITIONS/DELETIONS AND

APPROVAL OF AGENDA: MSCU (Bushong/Reed) to approve agenda as presented.

PUBLIC COMMENT: None.

DISCUSSION REGARDING PROVISIONAL APPOINTMENT TO THE FORT SAGE BOARD

OF TRUSTEES (AREA ½): Applications for Auld, Jenkins and Rouse were reviewed and discussed.

ACTION ITEM:

APPROVAL OF PROVISIONAL APPOINTMENT TO FILL THE VACANCY FOR THE FORT SAGE BOARD OF TRUSTEES (FORMERLY

SCHUMACHER): Tim Jobbins moved to appoint Pam Auld. Erinn Reed seconded.

Roll Call Vote: T. Jobbins Aye E. Reed Aye W. Bushong Aye

The Ayes had it 3-0 to appoint Pam Auld.

DISCUSSION REGARDING PROVISIONAL APPOINTMENT

TO THE FORT SAGE BOARD

OF TRUSTEES (AREA ½): There were no new applicants received for the second area ½ vacancy (formerly

Schmidl), so the current applicants for trustee area ½ were again reviewed.

ACTION ITEM:

APPROVAL OF PROVISIONAL APPOINTMENT TO FILL THE VACANCY FOR THE FORT SAGE BOARD OF TRUSTEES (FORMERLY

SCHMIDL): Erinn Reed moved to appoint Connie Jenkins. Wanda Bushong seconded.

Roll Call Vote: T. Jobbins <u>Aye</u> E. Reed <u>Aye</u> W. Bushong <u>Aye</u> The Ayes had it 3-0 to appoint Connie (Constance) Jenkins.

The two new Board Members will be sworn in at a Special Meeting to be held on July 30, 2020 at 5:30 p.m.

ACTION ITEM:

CONSIDERATION TO CALL FOR EITHER A SPECIAL ELECTION OR PROVISIONAL APPOINTMENT TO FILL THE VACANCY (FORMERLY GEBBEKEN) ON THE FORT SAGE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES (PURSUANT TO EDUCATION

CODE SECTION 5090 ET. SEQ.) MSCU (Reed/Schmidl) to approve Provisional Appointment.

FORT SAGE UNIFIED RE-ENTRY PLAN:

There was discussion regarding the current Re-Entry Plan draft. The Board was asked by Amy Owens and Kim Dieter to table the item due to updated information being released, the need for bargaining to take place, and further input needing to be provided. Superintendent Bonn emphasized the need to approve a plan well before the start of school to provide time for implementation and communication with families and staff. Michelle Beckett also voiced concern that a plan be approved to allow time to prepare before the start of school, and registration is happening now. County Superintendent of Schools Patty Gunderson offered to provide additional Re-Entry Plans for guidance and reassured the Board that other local School Districts are still working on their plans as well. Superintendent Bonn requested a counter-plan from the California Federation of Teachers (CFT) Union. Erinn Reed moved to table the item and it was decided after further discussion that a special meeting would be held to review and approve a Re-Entry Plan, to be scheduled for a date after the July 30, 2020 Special Meeting.

Next Regular Monthly Meeting: Will be held on August 19, 2020, at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting adjourned at 6:45 p.m.